

[illegible]

January 2024

- Rebecca will mention that the Scholarship Document is live in the Newsletter- add the points to qualify

4.5 President's Report

- Think about what coaches need for IntraSquad meets (will talk about next month)

4.0 Public Comment

- Mike Nichols: Has started a swim club and a waterpolo group. Has scheduled Feb 10th, March 9th (clinic and mock meet)- has reached out to multiple. (April, May, and June TBD)
- 3 concerns and challenges: economic impact. Professional development; intro coaches underpaid. Jacob is qualified as an ASCA Level 3; Kelly is doing a great job.
- CLBM1 requirement/ Bylaws

5.0 Old Business

5.1 Google for NonProfits - Update: Pat makes a motion to approve// Nona seconds- all in favor

- Google for nonprofits for our domain.
- Domain name for free - can begin implementing as soon as the board would like to.
- Host our own shared drive for digital archives
- 2 Lead Coaches and Board Members will have emails in the Google for NonProfits
- We can create groups and establish hscswim.org addresses
- Winslow will reach out to people individually.
- Update Team Unify and newsletter

5.2 Team Registration/USA Swimming Renewal

- Updates on registered/non-registered swimmers
- Possible addition of: outreach cost for Team Registration
- "Premium Athlete" sign up - is this in the packet for when swimmers join the team?
- Have all coaches made a Team Unify Account?
- **Rebecca makes a motion to move Team Registration \$50 to August; Winslow seconds - all in favor.**
- Nona would like to place the monetary amount on the agenda for February.

5.3 Officer & Directors Insurance

- Submitted on January 7th, 2024

5.4 Bylaws Update - Discussion only

- Place on the agenda for February

5.5 Scholarship Information - Update - (attachment in Board Email)

- Winslow would like to change the email to say: secretary@hscswim.org
- Karin would like to make sure that it links on the website.
- Rebecca will change emails on TeamUnify

6.0 New Business

6.1 Board Duties- move to a future date

6.2 Contracts & 2024 Budget - motion to approve

- Online vote happened previously
- Russ presents an update on contract: make sure that swimmers are not on the patio or in the hot tub. HSC may not use a 5th lane.
- Russ will go to their meetings on our behalf
- **Contract approved via email; Rebecca motions to approve the 2024 Budget; Russ seconds// all in favor**

6.3 Set Fundraising Calendar for 2024

- Sponsorship Drive
- Creepy Crawl
- Olympic viewing party- Minor or Arcata Theater Lounge; Raffle baskets, etc.
- Fill out Pints for Non-Profit applications
- Humboldt Sponsors opened the application/Humboldt Area foundation.
- Team Photo: Tuesday March 26th - 4:00
- Agenda Item for Open Water Swim.

6.4 Sponsorship Drive - Updates

- Conversation for February

6.5 Tryout & Group Requirements - Discussion, possible motion to approve - moved to February Meeting

- Reference Sheet for time standards currently in use, but not in the new proposal.
- https://www.gomotionapp.com/pchsc/UserFiles/Image/QuickUpload/hsc---time-s tandards---silver-gold_086137.pdf

6.6 Team Credit Card - Discussion, possible motion to approve - moved to February Meeting

6.5 Team Size and Upcoming Tryouts - Discussion only - moved to February Meeting

7.0 Closed Session - Move into closed at 7:03

Move out of closed at 7:24

President reports out that we approved 1 scholarship renewal and 2 new swimmer scholarship.

February Agenda Items:

Submit dates to HSU for Summer (May through July) by February 15th (this was for when we rented HSU year round)

Announce August break dates